# Ad-Hoc Child Support Committee June 22, 2017 Minutes

Committee members present: Dave Hintz, Carol Peterson, Mike Timmons

Others present: Brian Desmond, Mary Rideout, Tom Wiensch, Tracy Hartman (Clerk)

**Call to order:** Chairman Hintz called the meeting to order at 11:00 a.m. in Committee Room Two of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

**Approve agenda:** Motion by Timmons/Peterson to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.

#### Closed session:

Closed Session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved". Topic: (1) Child Support Legal Procedures-Stipulations and Orders Motion by Peterson/Timmons to enter into closed session as identified at 9:35 a.m. Roll call vote: Peterson-aye; Timmons, Aye; Hintz, Aye. Motion carried. Rideout, Desmond, Wiensch, Hartman allowed to remain.

Motion by Timmons/Peterson to return to open session. Roll call vote: Hintz-aye; Peterson-aye; Timmons-aye. Motion carried.

#### Announcement of action taken in closed session:

Announcement by Chairman Hintz that no action was taken while in closed session.

Public comment/communications.

None

## Dates and items for future agenda/meetings.

Meetings will be scheduled as needed. No future meetings at this time.

### Adjournment.

Motion by Timmons/Peterson to adjourn at 11:28 a.m. All aye. Motion carried.

Respectfully submitted,

Tracy Hartman, Recording Secretary
Oneida County Clerk